

WAR MEMORIAL BOARD OF TRUSTEES

War Memorial Opera House
301 Van Ness Avenue, Fourth Floor Board Room
San Francisco, California 94102
(Entry at Opera House North "Carriage" Door)

OFFICIAL MEETING NOTICE

WAR MEMORIAL BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Thursday, February 14, 2008 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Jan. 10, 2008. Action
(Draft minutes of the regular monthly meeting of January 10, 2008.)

President's Report:

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for February 14, 2008; Additional Rental Requests for February 14, 2008.)

Secretary's Report:

a. Approval of January 2008 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Jan. 31, 2008.)

Committee Reports.

a. Presentors Liaison Committee: Action
1. Request from Patina Catering to increase pricing for food and beverage concession items in the War Memorial facilities.

b. Budget and Finance Committee: Action
1. Proposed Rental Rates for Fiscal Year 2008 – 2009. Action

2. Fiscal Year 2008 - 2009 Departmental Budget Proposal. Action

Regular Items:

a. San Francisco Symphony request to use War Memorial facilities and grounds for its May 31, 2008 Black and White Ball, including proposed use of paved areas at the east end of the Memorial Court. Action
(Letter from Andrew Dubowski describing Symphony's request for use of War Memorial facilities and grounds for its May 31, 2008 Black and White Ball.)

Informational Items.

Good and Welfare.

Miscellaneous Correspondence:

a. Letter dated January 2, 2008, to Mayor Gavin Newsom from James W. Haas, Coordinator of Mayor's Civic Center Stakeholders Group, concerning 2007 year-end report on Civic Center Projects and Objectives.

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.